CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen Executive Director



MEMBERS:

Bill Lockyer, Chair State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Conference Room 587 Sacramento, California 95814 Thursday, May 22, 2008 11:00 a.m.

OPEN SESSION

- 1. Call to Order and Roll Call
- 2. Approval of Minutes from the May 14, 2008 Authority Meeting (Action Item)
- 3. Executive Director's Report (Information Item)
- 4. Resolution No. 08-07 Approving Financially Sound Determinations for the Charter School Facilities Program Applications Received Under the Proposition 1D Funding Round as listed in Exhibit A (Action Item)
- 5. Resolution No. 08-08 Approving Determination of Jacoby Creek's Financial Soundness for Purposes of an Advance and/or Final Apportionment Under the Proposition 55 Funding Round of the Charter School Facilities Program (Action Item)
- 6. Resolution No. 08-09 Resolution of the California School Financing Authority Authorizing the Issuance of Charter School Revenue Bonds to Finance and/or Refinance Educational Facilities for Green Dot Public Schools (ÀNIMO INGLEWOOD CHARTER HIGH SCHOOL PROJECT)

Request for Bond Issuance in an Amount Not to Exceed \$13,000,000.00 (Action Item)

- 7. Public Comment
- 8. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

California School Finance Authority 304 South Broadway, Suite 550 Los Angeles, CA 90013

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The agenda is also available on CSFA's web site: http://www.treasurer.ca.gov/csfa/index.asp

Exhibit A Applications Planned for Action California School Finance Authority May 22, 2008 Meeting

	Applicant Charter School
1	Animo Film and Theater Arts Charter High
2	Aspire AMLA K-8 (Statewide Benefit Charter)
3	Aspire Antonio Maria Lugo Academy K-5
4	Aspire Millsmont 6-12
5	Bay Area Technology School
6	Bert Corona Charter School
7	California Aerospace Academy
8	Camino Nuevo Charter High
9	Charter Academy High School
10	Charter Academy Middle School
11	Eagles Peak-Inland Empire (Wathan Aviation)
12	Fairmont Charter School
13	Frederick Douglas Academy High School
14	Frederick Douglas Academy Middle School
15	Futures High School (New Construction)
16	Futures High School (Rehabilitation)
17	Grant Community Outreach Expansion Phase I (7-12)
18	Grant Community Outreach Expansion Phase I (K-6)
19	Helix High School
20	Hickman Community Charter Elementary
21	Hickman Community Charter Middle
22	Higher Learning Academy (7-12)
23	Higher Learning Academy (K-6)

	Applicant Charter School
24	HTH Cross-Border
25	HTH Design Build
26	HTH Entrepreneur
27	HTH K-8 Chula Vista
28	HTH K-8 Quarry Falls
29	Ivy Academia
30	KIPP Academy of Opportunity
31	KIPP King Collegiate High
32	KIPP King Collegiate High (New Construction)
33	KIPP Los Angeles College Prep
34	Klamath River Early College of the Redwoods
35	Language Academy of Sacramento
36	Leadership High School (Richmond)
37	Leadership High School (San Francisco)
38	Lennox Math Science Technology Academy
39	Lighthouse Community Charters
40	Mare Island Technology Academy High School
41	Mare Island Technology Academy Middle School
42	Marysville Charter Academy of the Arts
43	Monsenor Oscar Romero Charter Middle
44	Nevada City School of the Arts
45	New Designs Charter School
46	Animo Los Angeles Charter High (Oscar de la Hoya)
47	Paradise Charter Middle School
48	Pathways to College Charter School
49	Phoenix Rising Charter Academy (K-6)
50	Phoenix Rising Charter Academy (7-12)

	Applicant Charter School
51	Riverside Preparatory School
52	San Jose Edison Academy
53	Santa Rosa Charter School for the Arts (New Construction)
54	Santa Rosa Charter School for the Arts (Rehabilitation)
55	Santa Ynez Valley Charter (New Construction)
56	Santa Ynez Valley Charter (Rehabilitation)
57	Vaughn Next Century Learning Center